Case Information

CC-21-04851-A | TEXAS GREEN STAR HOLDINGS, LLC vs. LANDMARK AMERICAN INSURANCE COMPANY, RISK PLACEMENT SERVICES-DALLAS, ANCHORA INSURANCE SERVICES, LLC et al

Case Number CC-21-04851-A

File Date

11/09/2021

Court County Court at Law No. 1

Case Type DEBT/CONTRACT Judicial Officer BENSON, D'METRIA

Case Status **OPEN**

Events and Hearings

11/09/2021 NEW CASE FILED (OCA)

11/09/2021 ORIGINAL PETITION ▼

PLAINTIFF'S ORIGINAL PETITION

Comment

PLAINTIFF'S ORIGINAL PETITION

11/09/2021 ISSUE CITATION ▼

CITATION 2012

Comment

ESERVE# 59289992

11/09/2021 CORRESPONDENCE - LETTER TO FILE ▼

EXHIBIT В

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Comment

JURY FEE

11/10/2021 JURY TRIAL DEMAND

11/16/2021 AMENDED PETITION ▼

PLAINTIFF'S FIRST AMENDED PETITION

Comment

PLAINTIFF'S FIRST AMENDED PETITION

11/17/2021 CITATION (SERVICE) ▼

Served

11/23/20219:28 AM

Anticipated Server

ATTORNEY

Anticipated Method

Actual Server

PRIVATE PROCESS SERVER

Returned

12/03/2021 1:36 PM

Comment

CERTAIN UNDERWRITERS AT LLOYD'S LONDON (FARADAY SYNDICATE 435)

11/17/2021 CITATION (SERVICE) ▼

Served

11/28/20219:28 AM

Anticipated Server

ATTORNEY

Anticipated Method

Actual Server

PRIVATE PROCESS SERVER

Returned

12/03/2021 1:38 PM

Comment

LANDMARK AMERICAN INSURANCE COMPANY

11/17/2021 CITATION (SERVICE)▼

Served

11/28/20216:13 PM

Anticipated Server

ATTORNEY

Anticipated Method

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PRIVATE PROCESS SERVER

Returned

12/03/2021 1:38 PM

Comment

RISK PLACEMENT SERVICES-DALLAS

11/17/2021 CITATION (SERVICE) ▼

Served

11/23/202111:33 AM

Anticipated Server

ATTORNEY

Anticipated Method

Actual Server

PRIVATE PROCESS SERVER

Returned

12/03/2021 1:35 PM

Comment

MCLARENS, INC.

11/17/2021 CITATION (SERVICE) ▼

Unserved

Anticipated Server

ATTORNEY

Anticipated Method

Comment

ANCHORA INSURANCE SERVICES, LLC

11/17/2021 CITATION (SERVICE) ▼

Served

12/02/20211:27 PM

Anticipated Server

ATTORNEY

Anticipated Method

Actual Server

PRIVATE PROCESS SERVER

Returned

12/03/2021 1:36 PM

Comment

RYAN PIKE

11/17/2021 CITATION (SERVICE) ▼

Served

11/23/20219:28 AM

Case 3:23-cy-02223-X Document 1-4 Filed 10/06/23 Page 4 of 26 PageID 29

ATTORNEY

Anticipated Method

Actual Server

PRIVATE PROCESS SERVER

Returned

12/03/2021 1:37 PM

Comment

CERTAIN UNDERWRITERS AT LLOYD'S LONDON (BEAZLEY LLOYD'S SYNDICATE 2623 AND SYNDICATE 623)

12/03/2021 RETURN OF SERVICE ▼

RETURN OF SERVICE / FIRST AMENDED CITATION/ MCLARENS

Comment

FIRST AMENDED CITATION SERVED ON MCLARENS, INC 11/23/2021@11:33AM - RETURNED 12/3/2021@1:35PM

12/03/2021 RETURN OF SERVICE ▼

RETURN OF SERVICE / FIRST AMENDED CITATION / CERTAIN UNDERWRITERS AT LLOYD'S LONDON(FARADAY SYNDICAT

Comment

FIRST AMENDED CITATION SERVED ON CERTAIN UNDERWRITERS AT LLOYD'S LONDON(FARADAY SYNDICATE 435) 11/23/2021@9:28AM - RETURNED 12/3/2021@1:36PM

12/03/2021 RETURN OF SERVICE ▼

RETURN OF SERVICE / FIRST AMENDED CITATION / RYAN PIKE

Comment

FIRST AMENDED CITATION SERVED ON RYAN PIKE 12/2/2021@1:27PM - RETURNED 12/3/2021@1:36PM

12/03/2021 MOTION - TRANSFER - CHANGE OF VENUE ▼

PROPOSED ORDER

MOTION TRANSFR CHANGE OF VENUE

12/03/2021 MOTION - DISMISSAL WITH PREJUDICE ▼

PROPOSED ORDER

MOTION DISMISS WITH PREJUDICE

12/03/2021 RETURN OF SERVICE ▼

RETURN OF SERVICE / FIRST AMENDED CITATION/ CERTAIN UNDERWRITERS AT LLOYD'S LONDON(BEASLEY

Case 3:23-cv-02223-X Document 1-4 Filed 10/06/23 Page 5 of 26 PageID 30

FIRST AMENDED CITATION SERVE ON CERTAIN UNDERWRITERS AT LLOYD'S LONDON(BEASLEY LLOYD'S SYNDICATES 2623) 11/23/2021@9:28AM - RETURNED 12/3/2021@1:37PM

12/03/2021 RETURN OF SERVICE ▼

RETURN OF SERVICE / FIRST AMENDED CITATION/ LANDMARK AMERICAN INSURANCE COMPANY

Comment

FIRST AMENDED CITATION SERVED ON LANDMARK AMERICAN INSURANCE COMPANY 11/23/2021@9:28AM - RETURNED 12/3/2021@1:38PM

12/03/2021 RETURN OF SERVICE ▼

RETURN OF SERVICE

Comment

FIRST AMENDED CITATION SERVED ON RISK PLACEMENT SERVICES-DALLAS 11/28/2021@6:13PM - RETURNED 12/3/2021@12/3/2021@1:38PM

12/03/2021 ORIGINAL ANSWER ▼

DEF'S ORIGINAL ANSWER, SPECIAL EXCEPTIONS

Comment

& SPECIAL EXCEPTIONS

12/17/2021 ORIGINAL ANSWER ▼

ORIGINAL ANSWER

Comment

DEFENDANT MCLARENS, INC.'S ORIGINAL ANSWER, SPECIAL EXCEPTIONS, AND AFFIRMATIVE DEFENSES

12/17/2021 ORIGINAL ANSWER ▼

ORIGINAL ANSWER

Comment

ORIGINAL ANSWER, SPECIAL EXCEPTIONS, AND AFFIRMATIVE DEFENSES

12/17/2021 ORIGINAL ANSWER ▼

ORIGINAL ANSWER

Comment

ORIGINAL ANSWER, SPECIAL EXCEPTIONS, AND AFFIRMATIVE DEFENSES

12/17/2021 MOTION - TRANSFER - CHANGE OF VENUE ▼

MOTION TRANSFER CHANGE OF VENUE

12/17/2021 MOTION - QUASH ▼ MOTION QUASH Comment MOTION TO QUASH SERVICE OF CITATION, CONDITIONED UPON ITS MOTION TO TRANSFER 12/20/2021 ORIGINAL ANSWER ▼ ORIGINAL ANSWER Comment RISK PLACEMENT SERVICES, INC.'S ORIGINAL ANSWER CONDITIONED UPON RULING ON MOTION TO TRANSFER VENUE AND MOTION TO QUASH SERVICE 12/22/2021 ORIGINAL ANSWER ▼ ORIGINAL ANSWER 12/23/2021 ORIGINAL ANSWER ▼ ORIGINAL ANSWER 12/29/2021 NOTICE - HEARING ▼ NOTICE HEARING 12/30/2021 PLEA IN ABATEMENT ▼ PROPOSED ORDER PLEA Comment W/PROPOSED ORDER 01/04/2022 NOTICE - HEARING ▼ NOTICE OF HEARING 01/05/2022 RETURN OF SERVICE ▼ RETURN OF SERIVCE ON CERTAIN UMDEWRTERS AT LLOYD'S LONDON (FARADAY SYNDICATE 435) SERVE 12/15/2021 01/05/2022 RETURN OF SERVICE ▼ RETURN OF SERVICE

Case 3:23-cv-02223-X Document 1-4 Filed 10/06/23 Page 7 of 26 PageID 32 ON LANDMARK AMERICAN INSURANCE COMPANY SERVE 12/11/2021 01/05/2022 RETURNED MAIL ▼ RETURNED MAIL Comment C/O RYAN PIKE 01/18/2022 MOTION - QUASH ▼ MOTION QUASH Comment M/QUASH DEPOSITION 01/24/2022 MOTION - COMPEL ▼ MOTION COMPEL Comment PLAINTIFF S FIRST MOTION TO COMPEL AND POSTPONEMENT AGAINST CERTAIN **DEFENDANTS** 01/25/2022 RULE 11 AGREEMENT ▼ **RULE 11 AGREEMENT** Comment NOTICE OF RULE 11 AGREEMENT 01/26/2022 CERTIFICATE ▼ Comment NEGATIVE CERTIFICAR OF SERVICE AND CERTIFICAT LETTER FOR CERTAIN UNDERWRITERS 02/15/2022 MOTION - QUASH ▼ MOTION QUASH 02/15/2022 NOTICE - HEARING ▼ **NOTICE HEARING** 02/16/2022 NOTICE - HEARING ▼ **NOTICE HEARING** 02/28/2022 VACATION LETTER 03/14/2022 RESPONSE ▼

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Comment

PLAINTIFF'S RESPONSE TO DEFENDANT RISK PLACEMENT SERVICES M/TRANSFER

03/14/2022 AMENDED PETITION ▼

FIRST AMENDED ORIGINAL PETITION

Comment

FIRST AMENDED ORIGINAL PETITION

03/29/2022 REPORTER CERTIFICATE ▼

REPORTER CERTIFICATE

Comment

Reporter's Certificate, Corrigendum, Notary Page of the Deposition of Ryan Pike

04/01/2022 AMENDED ANSWER - AMENDED GENERAL DENIAL ▼

ANSWER

Comment

FIRST AMENDED ANSWER, SPECIAL EXCEPTIONS, AND AFFIRMATIVE DEFENSES

04/06/2022 REPLY -

DEPOSITION

REPLY

Comment

DEFENDANTS RISK PLACEMENT SERVICES, INC. AND RYAN PIKE'S REPLY TO PLAINTIFF'S RESPONSE TO VERIFIED MOTION TO TRANSFER VENUE

04/06/2022 MOTION - LEAVE ▼

MOTION FOR LEAVE TO FILE RESPONSE TO MOTION TO TRANSFER VENUE

Comment

MOTION FOR LEAVE TO FILE RESPONSE TO MOTION TO TRANSFER VENUE

04/08/2022 RESPONSE ▼

RESPONSE

Comment

PLAINTIFF'S RESPONSE TO DEFENDANT RISK PLACEMENT SERVICES, INC S MOTION TO QUASH SERVICE

04/11/2022 RESPONSE ▼

RESPONSE

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RESPONSE TO MOTION TO TRANSFER VENUE

04/13/2022 MOTION - TRANSFER ▼

Original Type

MOTION - TRANSFER

2 CCL#1 CLERKS COURT CALL

Judicial Officer

BENSON, D'METRIA

Hearing Time

10:00 AM

Result

HEARING HELD

Comment

DEFT RISK'S

Parties Present ▲
DEFENDANT

ATTORNEY: AYERS, DEANNE C

PLAINTIFF

ATTORNEY: ACKELS, JOSEPH E, Sr.

DEFENDANT

ATTORNEY: AYERS, DEANNE C

04/13/2022 MOTION - QUASH ▼

Original Type

MOTION - QUASH

2 CCL#1 CLERKS COURT CALL

2 CCL#1 CLERKS COURT CALL

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2 CCL#1 CLERKS COURT CALL

2 CCL#1 CLERKS COURT CALL

Judicial Officer

BENSON, D'METRIA

Hearing Time

10:30 AM

Result

HEARING HELD

Comment

DEFT RISK; M/QUASH SERVICE OF CITATION

Parties Present▲
DEFENDANT

ATTORNEY: AYERS, DEANNE C

PLAINTIFF

ATTORNEY: ACKELS, JOSEPH E, Sr.

DEFENDANT

ATTORNEY: AYERS, DEANNE C

04/19/2022 SUPPLEMENTAL ▼

SUPPLEMENTAL

Comment

SUPPLEMENT TO IT'S SPECIAL APPEARANCE

04/19/2022 PROPOSED ORDER ▼

PROPOSED ORDER

04/20/2022 NOTICE - HEARING ▼

NOTICE HEARING

05/04/2022 RESPONSE ▼

RESPONSE

Comment

PLAINTIFF'S RESPONSE TO DEFENDANTS' MOTION TO SEVER

05/04/2022 PROPOSED ORDER ▼

PROPOSED ORDER

Comment

ORDER DENYING DEFENDANT'S MOTION TO TRANSFER AND SEVER CLAIMS

05/04/2022 REPLY -REPLY TO PLAINTIFF'S RESPONSES TO MOTION TO TRANSFER VENUE AND SEVER CLAIMS Comment DEFENDANTS UNDERWRITERS, RSUI, AND MCLARENS' REPLY TO PLAINTIFF'S RESPONSE TO MOTION TRANSFER VENUE 05/10/2022 MOTION - QUASH ▼ MOTION TO QUASH 05/11/2022 MOTION - TRANSFER ▼ Original Type **MOTION - TRANSFER** 2 CCL#1 CLERKS COURT CALL Judicial Officer BENSON, D'METRIA Hearing Time 10:00 AM Result **HEARING HELD** Parties Present -**PLAINTIFF** ATTORNEY: ACKELS, JOSEPH E, Sr. 05/12/2022 CORRESPONDENCE - LETTER TO FILE ▼ CORRESPONDENCE 05/12/2022 PROPOSED ORDER ▼ PROPOSED ORDER Comment AGREED ORDER DENYING MOTION TO TRANSFER AND SEVER 05/13/2022 NOTICE - HEARING ▼

05/17/2022 CORRESPONDENCE - LETTER TO FILE ▼

NOTICE

Case 3:23 GV 02:223-X Document 1-4 Filed 10/06/23 Page 12 of 26 PageID 37 Comment RE: PROPOSED ORDER 05/17/2022 PROPOSED ORDER ▼ PROPOSED ORDER Comment AGREED ORDER DENYING DEFENDANT RYAN PIKE AND RISK PLACEMENT SERVICES, INC, S MOTION TO TRANSFER 05/19/2022 NOTICE - HEARING ▼ NOTICE 06/06/2022 MOTION - PROTECTIVE ORDER ▼ MOTION Comment MOTION FOR PROTECTIVE ORDER REGARDING PLAINTIFF S FIRST SET OF REQUESTS FOR PRODUCTION, INTERROGATORIES, AND REQUESTS FOR ADMISSION 06/06/2022 MOTION - PROTECTIVE ORDER ▼ MOTION Comment MOTION FOR PROTECTIVE ORDER REGARDING PLAINTIFF S FIRST SET OF REQUESTS FOR PRODUCTION, INTERROGATORIES, AND REQUESTS FOR ADMISSION 06/06/2022 NOTICE - TAKE DEPOSITION ▼ NOTICE Comment **SECOND AMENDED** 06/09/2022 CORRESPONDENCE - LETTER TO FILE ▼ CORRESPONDENCE LETTER TO FILE 06/09/2022 PROPOSED ORDER ▼ PROPOSED ORDER

06/17/2022 SCHEDULING ORDER DUE ▼

CCL#1 ASO LETTER REQ

CCL#1 ASO LETTER REQ

CCL#1 ASO LETTER REQ

 Самента:
 Самента:

CCL#1 ASO LETTER REQ

Judicial Officer

BENSON, D'METRIA

Hearing Time

4:00 PM

Comment

emailed parties to get Robert Black approved or select another

06/17/2022 RESPONSE ▼

RESPONSE

Comment

TO DEFENDANT S CERTAIN UNDERWRITERS AT LLOYD S LONDON SUBSCRIBING TO POLICY NO. CSXNWFQP0000165-00; CERTAIN UNDERWRITERS AT LLOYD S, LONDON SUBSCRIBING TO POLICY NO. W2D806200101; LANDMARK AMERICAN INSURANCE COMPANY, PLEA IN ABATEMENT

06/21/2022 ORDER - DENYING ▼

ORDER - DENYING

Comment

DEFENDANTS MOTION TO TRANSFER AND SEVER CLAIMS

06/21/2022 ORDER - DENYING ▼

ORDER - DENYING

Comment

DEFENDANT RYAN PIKE AND RISK PLACEMENT SERVICES INCS MOTION TO TRANSFER

06/22/2022 PLEA IN ABATEMENT ▼

Original Type

PLEA IN ABATEMENT

2 CCL#1 CLERKS COURT CALL

Judicial Officer

BENSON, D'METRIA

Hearing Time

10:00 AM

Result

HEARING HELD

Case 3:23-cv-02223-X Document 1-4 Filed 10/06/23 Page 14 of 26 PageID 39

DEFTS'

Parties Present ▲ PLAINTIFF

ATTORNEY: ACKELS, JOSEPH E, Sr.

06/28/2022 CORRESPONDENCE ▼

CORRSPONDENCE

06/28/2022 PROPOSED ORDER ▼

PROPOSED ORDER

Comment

SCHEDULING ORDER

06/30/2022 SUPPLEMENTAL ▼

SUPPLEMENTAL

Comment

DEFENDANT CARRIERS SUPPLEMENTAL BRIEFING IN SUPPORT OF PLEA IN ABATEMENT

07/05/2022 RESPONSE ▼

RESPONSE

Comment

PLAINTIFF S RESPONSE TO DEFENDANT ANCHORA INSURANCE SERVICES, LLC S SPECIAL APPEARANCE AND REQUEST FOR SANCTIONS

07/11/2022 RESPONSE -

RESPONSE

Comment

DEFENDANT ANCHORA INSURANCE SERVICES, LLC S REPLY TO PLAINTIFF S RESPONSE TO ITS SPECIAL APPEARANCE AND REQUEST FOR SANCTIONS

07/13/2022 SPECIAL APPEARANCE ▼

Original Type

SPECIAL APPEARANCE

2 CCL#1 CLERKS COURT CALL

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BENSON, D'METRIA

Hearing Time

10:00 AM

Result

HEARING HELD

Comment

DEFT ANCHORA'S; W/RESPONSE & REPLY

Parties Present ▲
PLAINTIFF

ATTORNEY: ACKELS, JOSEPH E, Sr.

07/15/2022 CORRESPONDENCE ▼

CORRESPONDENCE

07/15/2022 PROPOSED ORDER ▼

PROPOSED ORDER

Comment

PROPOSED ORDER DENYING SPECIAL APPEARANCE

07/15/2022 SUPPLEMENTAL ▼

SUPPLEMENTAL

Comment

PLAINTIFF S SUR-REPLY TO DEFENDANT S CERTAIN UNDERWRITERS AT LLOYD S LONDON SUBSCRIBING TO POLICY NO. CSXNWFQP0000165-00; CERTAIN UNDERWRITERS AT LLOYD S, LONDON SUBSCRIBING TO POLICY NO. W2D806200101; LANDMARK AMERICAN INSURANCE COMPANY, SUPPLEMENTAL BRIEFING IN SUPPORT OF PLEA IN ABATEMENT

07/22/2022 REPORTER CERTIFICATE ▼

REPORTER CERTIFICATE

Comment

REPORTERS CERTIFICATION ORAL DEPOSITION OF AARON SMITH AND ANCHORA INSURANCE SERVICES LLC JUNE 15, 2022

08/01/2022 ORDER - DENYING ▼

ORDER - DENYING

Comment

SPECIAL APPEARANCE

08/03/2022 MOTION - DISMISS ▼

Case 3:23 EXR 92223 X CADocument 1-4 Filed 10/06/23 Page 16 of 26 PageID 41 2 CCL#1 CLERKS COURT CALL 2 CCL#1 CLERKS COURT CALL 2 CCL#1 CLERKS COURT CALL Judicial Officer BENSON, D'METRIA Hearing Time 10:00 AM Cancel Reason REQUESTED BY ATTORNEY/PRO SE 08/10/2022 ORDER - SCHEDULING ▼ ORDER - SCHEDULING 08/10/2022 ORDER - MEDIATION ▼ **ORDER - MEDIATION** ORDER - MEDIATION 08/11/2022 RESPONSE ▼ RESPONSE Comment PLAINTIFFS RESPONSE TO DEFENDANT MCLARENS, INC.S MOTION TO DISMISS 08/15/2022 RESPONSE ▼ RESPONSE Comment DEFENDANT MCLARENS REPLY IN SUPPORT OF ITS MOTION TO DISMISS WITH PREJUDICE PURSUANT TO TEXAS INSURANCE CODE 542A.006(C) 08/16/2022 OBJECTION ▼ **OBJECTION** Comment DEFENDANT RYAN PIKE S OBJECTION TO VISITING JUDGE TED AKIN 08/17/2022 MOTION - DISMISS ▼ 2 CCL#1 CLERKS COURT CALL 2 CCL#1 CLERKS COURT CALL

2 CCL#1 CLERKS COURT CALL

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Judicial Officer

BENSON, D'METRIA

Hearing Time

9:30 AM

Cancel Reason

BY COURT ADMINISTRATOR

Comment

DEFT'S (pltf filing obj to VJ Akin?)

08/18/2022 NOTICE - APPEAL ▼

NOTICE OF ACCELERATED APPEAL

Comment

ACCELERATED

08/23/2022 CLERKS RECORDS ▼

CLERKS RECORDS

Comment

ON ACCELERATED APPEAL \$1272

08/24/2022 NOTICE ▼

NOTICE

Comment

DEFENDANT ANCHORA INSURANCE SERVICES, LLC S DESIGNATION TO SPECIFY MATERIAL TO BE INCLUDED IN THE REPORTER S RECORD

08/24/2022 REQUEST FOR CLERK PREPARED RECORD ▼

DESIGNATION OF CLERK'S RECORD

Comment

DESIGNATION OF CLERK'S RECORD

08/31/2022 CLERKS RECORDS ▼

CLERKS RECORDS

Comment

DESIGNATION OF CLERK'S RECORD \$537

09/07/2022 COURT OF APPEALS - NOTICE CARD ▼

COURT OF APPEALS - NOTICE CARD

Comment

ELECTRONIC CLERK'S RECORD FILED

09/27/2022 MOTION - COMPEL ▼

MOTION TO COMPEL

09/27/2022 MOTION - COMPEL ▼

MOTION TO COMPEL

10/04/2022 MOTION - QUASH ▼

MOTION TO QUASH, FOR PROTECTION AND OBJECTION

Comment

FOR PROTECTION AND OBJECTION

10/06/2022 NOTICE - APPEARANCE ▼

NOTICE APPEARANCE

Comment

Notice of Appearance and Designation of Lead Counsel

10/12/2022 NOTICE - HEARING ▼

NOTICE OF HEARING

10/13/2022 NOTICE - CHANGE OF ADDRESS ▼

NOTICE CHANGE OF ADDRESS

Comment

DEFENDANTS, CERTAIN UNDERWRITERS AT LLOYD S, LONDON SUBSCRIBING TO POLICY NO. CSXNWFQP0000165-00; CERTAIN UNDERWRITERS AT LLOYD S, LONDON SUBSCRIBING TO POLICY NO. W2D806200101; LANDMARK AMERICAN INSURANCE COMPANY; AND MCLARENS, INC., NOTICE OF ADDRESS CHANGE

12/14/2022 MOTION - QUASH ▼

Judicial Officer

BENSON, D'METRIA

Hearing Time

11:00 AM

Cancel Reason

BY COURT ADMINISTRATOR

12/15/2022 MOTION - QUASH ▼

MOTION TO QUASH

Comment

RISK REPLACEMENT SERVICES' AMENDED NOTICE OF DEPOSITION

12/16/2022 MOTION - QUASH ▼ MOTION TO QUASH RISK PLACEMENT SERVICES AMENDED NOTICE OF DEPOSITION Comment CARRIER-DEFENDANTS MOTION TO QUASH RISK PLACEMENT SERVICES AMENDED NOTICE OF DEPOSITION OF PLAINTIFF OR IN THE ALTERNATIVE MOTION FOR PROTECTIVE ORDER 12/22/2022 NOTICE - HEARING ▼ NOTICE OF HEARING 12/22/2022 NOTICE - HEARING ▼ NOTICE 01/05/2023 VACATION LETTER 02/10/2023 AMENDED PETITION ▼ PLAINTIFFS SECOND AMENDED ORIGINAL PETITION Comment SECOND AMENDED ORIGINAL PETITION 02/22/2023 MOTION - QUASH ▼ Original Type **MOTION - QUASH** 2 CCL#1 CLERKS COURT CALL Judicial Officer BENSON, D'METRIA Hearing Time 10:00 AM Result

HEARING HELD

Comment

DEFTS CARRIER 12/16 M/QUASH DEPO (SET BY DEFT RISK)

Parties Present -**PLAINTIFF**

ATTORNEY: ACKELS, JOSEPH E, Jr

02/22/2023 MOTION - QUASH ▼ Original Type **MOTION - QUASH**

2 CCL#1 CLERKS COURT CALL

Judicial Officer

BENSON, D'METRIA

Hearing Time

10:00 AM

Result

HEARING HELD

Comment

DEFT ANCHORA 12/15 M/QUASH DEPO (SET BY DEFT RISK)

02/27/2023 RESPONSE ▼

RESPONSE TO DEFENDANTS REPLY IN SUPPORT OF ITS MOTION TO DISMISS

Comment

RESPONSE TO DEFENDANTS REPLY IN SUPPORT OF ITS MOTION TO DISMISS

03/01/2023 MOTION - DISMISS ▼

Original Type

MOTION - DISMISS

2 CCL#1 CLERKS COURT CALL

Judicial Officer

BENSON, D'METRIA

Hearing Time

9:30 AM

Result

HEARING HELD

Case 3:23-cv-02223-X Document 1-4 Filed 10/06/23 Page 21 of 26 PageID 46 DEFT MCCLARENS W/RESPONSES & REPLY Parties Present -**PLAINTIFF** ATTORNEY: ACKELS, JOSEPH E, Jr 03/01/2023 CORRESPONDENCE ▼ PROPOSED ORDER CORRESPONDENCE Comment TO JOSEPH ACKELS 03/07/2023 ORDER - DENYING ▼ ORDER - DENYING Comment ORDER DENING DEFENDANTS ' PLEA IN ABATEMENT

03/08/2023 PROPOSED ORDER ▼

PROPOSED ORDER

Comment

ORDER DENYING PLEA IN ABATEMENT

03/08/2023 PROPOSED ORDER ▼

ORDER DENYING INSURER DEFENDANTS PLEA IN ABATEMENT

ORDER DENYING INSURER DEFENDANTS PLEA IN ABATEMENT

03/10/2023 VACATION LETTER

03/21/2023 MEMORANDUM - OPINION ▼

MEMORANDUM - OPINION

01/22/2024 JURY TRIAL -

1CCL JURY TRIAL/MED

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BENSON, D'METRIA

Hearing Time

9:30 AM

Comment

Trial stayed pending COA ruling, but other matters may proceed

Documents

PLAINTIFF'S ORIGINAL PETITION

JURY FEE

PLAINTIFF'S FIRST AMENDED PETITION

CITATION 2012

RETURN OF SERVICE / FIRST AMENDED CITATION/ MCLARENS

RETURN OF SERVICE / FIRST AMENDED CITATION / CERTAIN UNDERWRITERS AT LLOYD'S LONDON(FARADAY SYNDICAT

RETURN OF SERVICE / FIRST AMENDED CITATION / RYAN PIKE

PROPOSED ORDER

MOTION TRANSFR CHANGE OF VENUE

PROPOSED ORDER

MOTION DISMISS WITH PREJUDICE

RETURN OF SERVICE / FIRST AMENDED CITATION/ CERTAIN UNDERWRITERS AT LLOYD'S LONDON(BEASLEY

RETURN OF SERVICE / FIRST AMENDED CITATION/ LANDMARK AMERICAN INSURANCE COMPANY

RETURN OF SERVICE

DEF'S ORIGINAL ANSWER, SPECIAL EXCEPTIONS

ORIGINAL ANSWER

ORIGINAL ANSWER

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MOTION TRANSFER CHANGE OF VENUE

MOTION QUASH

ORIGINAL ANSWER

ORIGINAL ANSWER

2 CCL#1 CLERKS COURT CALL

ORIGINAL ANSWER

NOTICE HEARING

PROPOSED ORDER

PLEA

NOTICE OF HEARING

RETURN OF SERIVCE

RETURN OF SERVICE

MOTION QUASH

2 CCL#1 CLERKS COURT CALL

MOTION COMPEL

RULE 11 AGREEMENT

RETURNED MAIL

MOTION QUASH

NOTICE HEARING

2 CCL#1 CLERKS COURT CALL

NOTICE HEARING

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FIRST AMENDED ORIGINAL PETITION

REPORTER CERTIFICATE

ANSWER

DEPOSITION

REPLY

MOTION FOR LEAVE TO FILE RESPONSE TO MOTION TO TRANSFER VENUE

RESPONSE

RESPONSE

SUPPLEMENTAL

PROPOSED ORDER

2 CCL#1 CLERKS COURT CALL

NOTICE HEARING

RESPONSE

PROPOSED ORDER

REPLY TO PLAINTIFF'S RESPONSES TO MOTION TO TRANSFER VENUE AND SEVER CLAIMS

CCL#1 ASO LETTER REQ

MOTION TO QUASH

2 CCL#1 CLERKS COURT CALL

CORRESPONDENCE

PROPOSED ORDER

NOTICE

CORRESPONDENCE

PROPOSED ORDER

Case 3:23 EVR 02223 YCA Document 1-4 Filed 10/06/23 Page 25 of 26 PageID 50 2 CCL#1 CLERKS COURT CALL NOTICE MOTION MOTION NOTICE CORRESPONDENCE LETTER TO FILE PROPOSED ORDER RESPONSE ORDER - DENYING ORDER - DENYING CORRSPONDENCE PROPOSED ORDER SUPPLEMENTAL RESPONSE RESPONSE CORRESPONDENCE PROPOSED ORDER

SUPPLEMENTAL

REPORTER CERTIFICATE

ORDER - DENYING

1CCL JURY TRIAL/MED

RESPONSE

RESPONSE

OBJECTION

ORDER - SCHEDULING

NOTICE OF ACCELERATED APPEAL

CLERKS RECORDS

NOTICE

DESIGNATION OF CLERK'S RECORD

CLERKS RECORDS

ORDER - MEDIATION

ORDER - MEDIATION

Caser3:23-ду-022223, X_{тіс}2 осущент 1-4 Filed 10/06/23 Page 26 of 26 PageID 51

MOTION TO COMPEL
MOTION TO COMPEL

MOTION TO QUASH, FOR PROTECTION AND OBJECTION

NOTICE APPEARANCE

NOTICE OF HEARING

NOTICE CHANGE OF ADDRESS

MOTION TO QUASH

MOTION TO QUASH RISK PLACEMENT SERVICES AMENDED NOTICE OF DEPOSITION

2 CCL#1 CLERKS COURT CALL

2 CCL#1 CLERKS COURT CALL
2 CCL#1 CLERKS COURT CALL

2 CCL#1 CLERKS COURT CALL

2 CCL#1 CLERKS COURT CALL

NOTICE OF HEARING

NOTICE

PLAINTIFFS SECOND AMENDED ORIGINAL PETITION

RESPONSE TO DEFENDANTS REPLY IN SUPPORT OF ITS MOTION TO DISMISS

PROPOSED ORDER

CORRESPONDENCE

PROPOSED ORDER

ORDER - DENYING

ORDER DENYING INSURER DEFENDANTS PLEA IN ABATEMENT

MEMORANDUM - OPINION